



**BOARD OF TRUSTEES/PZHAC OF THE TOWN OF MESILLA
WILL HOLD A WORKSESSION AT THE MESILLA TOWN HALL
2231 AVENIDA DE MESILLA**

MONDAY, SEPTEMBER 25, 2023 5:00 P.M.

Ordinance Worksession

If you need an accommodation for a disability to enable you to fully participate in the hearing or meeting, please contact us at 524-3262 at least one week prior to the meeting. The Mayor and Trustees request that all cell phones be turned off or set to vibrate. Members of the audience are requested to step outside the Board Room to respond to or to conduct a phone conversation. A copy of the agenda can be found online at www.mesillanm.gov.

Posted 09.21.2023 online and at the following locations: Town Hall and Visitor's Center Avenida de Mesilla, Public Safety Building 2670 Calle de Parian, Mesilla Community Center 2251 Calle de Santiago, Short's Food Mart 2290 Avenida de Mesilla, and the U.S. Post Office 2253 Calle de Parian.



Town of Mesilla, New Mexico

THE BOARD OF TRUSTEES (BOT) OF THE TOWN OF MESILLA
WILL HOLD A REGULAR MEETING AT THE MESILLA TOWN HALL,
2231 AVENIDA DE MESILLA

MONDAY, SEPTEMBER 25, 2023 6:00 P.M.

AGENDA

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL & DETERMINATION OF A QUORUM
3. CHANGES TO THE AGENDA & APPROVAL
4. PUBLIC INPUT – The public is invited to address the Board as allowed by the chair.
5. PRESENTATIONS:
 - a) Las Cruces International Mariachi Conference Day Proclamation – October 22, 2023
 - b) South Central Council of Governments – Jay Armijo
6. APPROVAL OF CONSENT AGENDA: (The Board will be asked to approve by one motion the following items of recurring or routine business. The Consent Agenda is marked with an asterisk *)
 - a) *BOT MINUTES – Minutes of Regular Meeting, September 11, 2023
7. STAFF REPORTS
 - a) Resolution 2023-19 – 1ST Quarter Budget Adjustment (BAR) – Gloria Maya
 - b) Calle de Norte Multi-Use Path Phase III – NMDOT FY24 TPF Award & Match Waiver – Rod McGillivray
 - c) Public Safety Building Renovation Capital Outlay 22-G2846 Molzen/Corbin Design Services – Rod McGillivray
8. OLD BUSINESS
 - a) FACTS AND FINDINGS: Resolution 2023-18 SUP Case #061636
 - b) *BOT MINUTES - Minutes of SUP Public Hearing/Special Meeting, September 6, 2023
9. NEW BUSINESS
 - a) PZHAC BUSINESS LICENSE #1138 – 2424 Calle de Parian, submitted by Page Coleman. Requesting approval for a home occupation business license to start her business, Coleman Gallery Contemporary Art. **Zone: Historical Residential (HR).**
 - b) APPROVAL: Resolution 2023-19 1st Quarter Budget Adjustment (BAR)
 - c) APPROVAL: Resolution 2023-20 Calle de Norte Multi-Use Path Phase III – NMDOT FY24 TPF Match Waiver
 - d) APPROVAL: Public Safety Building Renovation Capital Outlay 22-G2846 Molzen/Corbin Design Services
 - e) Discussion: Audit – Mayor Barraza
10. BOARD OF TRUSTEE COMMITTEE REPORTS
11. BOARD OF TRUSTEE/STAFF COMMENTS
12. ADJOURNMENT

NOTICE

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